



Town of Frederick  
Board of Trustees Agenda  
Frederick Town Hall  
Board Chambers  
401 Locust Street  
Tuesday, September 22, 2015

**6:30 P.M.**  
**Work Session**  
General Discussion

**7:00 P.M.**  
**Regular Meeting**

**Call to Order – Roll Call:**

**Pledge of Allegiance:**

**Approval of Agenda:**

**Liquor Licensing Authority:**

**Consent Agenda:**

1. Approval of August 25, 2015 Minutes – Meghan Martinez, Secretary

**Action Agenda:**

2. **Public Hearing** Consideration of a Tavern License for Rocky J's LLC dba Rock Solid – Kristin Brown, Town Prosecutor

**Special Presentations:**

Bella Rosa Men's Club Community Funding Request – Dave Theisen, President

**Public Comment:** This portion of the Agenda is provided to allow members of the audience to provide comments to the Town Board. Please sign in and the Mayor will call you. If your comments or concerns require an action, that item(s) will need to be placed on a later Agenda. Please limit the time of your comments to three (3) minutes.

**Staff Reports:**

- A. Administrative Report – Matt LeCerf, Town Manager
- B. Town Clerk's Report – Meghan Martinez, Town Clerk

**Built on What Matters.**

C. Town Attorney's Report – Rick Samson, Town Attorney

**Consent Agenda:** Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda

D. Approval of September 8, 2015 Minutes – Meghan Martinez, Town Clerk

E. Acknowledgement of Receipt of List of Bills – Mitzi McCoy, Finance Director

**Action Agenda:**

F. Request to Continue Public Hearing for Meadowlark Urban Renewal Plan – Matt LeCerf, Town Manager

G. Resolution 15R64 Consider Awarding a Contract for the 2015 Crackseal Pavement Maintenance Project – Steve Stanish, Engineer

H. Resolution 15R65 First Interim Agreement for St. Vrain River Basin Source Water Study – Richard Leffler, Engineering Director

**Mayor and Trustee Reports:**

**Executive Session:** For a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).

**Work Session:** General Discussion